

Message Text

UNCLASSIFIED

PAGE 01 MANILA 01000 230536Z

21

ACTION EA-10

INFO OCT-01 ISO-00 EB-07 CIAE-00 INR-07 NSAE-00 RSC-01

COME-00 TRSE-00 AGR-10 /036 W

----- 003669

R 230444Z JAN 75

FM AMEMBASSY MANILA

TO SHELDON LEVESTON LEVESTON ASSOCIATES AVON, CONNECTICUT

(203) 678-1066

SECSTATE WASHDC 47

UNCLAS MANILA 1000

SECSTATE FOR EA/PHL

E.O. 11652: N/A

TAGS: BBAK, RP

SUBJ: TROPIC TRADE INTERNATIONAL

1. TROPICTRADE INTERNATIONAL, INC. HAS APPLIED FOR REGISTRATION WITH PHIL SEC BUT HAS NOT SUBMITTED REQUIRED STATEMENT OF ASSETS AND LIABILITIES, BANK CERTIFICATE OF PESO 1,250,000 DEPOSIT OF PAID-UP CAPITAL, AND AUTHORITY TO VERIFY BANK ACCOUNT. APPLICATION WITH SEC STILL PENDING. DIRECTORS ARE AS GIVEN --

LOUIE GETAU VAN DEL SOCORRO

PELAGIO VILLEGAS, JR.

EDUARDO V. ROMUALDEZ, JR.

COL. RAYMUNDO A. MONCE

CAPT. JORGE C. MENDOZA

2. ADDRESS AT 1313 ROXAS IS DIAGNOALLY ACROSS STREET FROM EMBASSY AND HOUSES INSULAR BANK OF ASIA AND AMERICAS. TROPICTRADE APPLICATION TO SEC GAVE ADDRESS AS CARE OF CAPT. JORGE C. MENDOZA, 48 MAGINHAWA STREET, U.P. VILLAGE, QUEZON CITY. NO LISTING IN TELEPHONE DIRECTORY.

3. REGARDING SUGAR TRADE, DEPT. IS AWARE THAT ALL FOREIGN EXPORTS ARE COURSED THROUGH PHILIPPINE EXCHANGE
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COMPANY AND ITS PAREN, GOP-OWNED PHILIPPINE NATIONAL

BANK. FYI, LEVESTON HAD ASKED IN TELECON FOR INTEGRITY
AND RELIABILITY REPORT ON FIRM UPON WHICH WE HAD
INITIATED WTDR REQUEST BUT NOW DISCONTINUED SINCE THERE
IS NO OTHER AVAILABLE INFO.
SULLIVAN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 23 JAN 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975MANILA01000
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750025-0101
From: MANILA
Handling Restrictions: n/a
Image Path:
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Legacy Key: link1975/newtext/t19750127/aaaaaxls.tel
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Original Previous Classification: n/a
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Reference: n/a
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Review Authority: KelleyW0
Review Comment: n/a
Review Content Flags:
Review Date: 08 MAY 2003
Review Event:
Review Exemptions: n/a
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Review Markings:

Margaret P. Grafeld
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05 JUL 2006

Review Media Identifier:
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Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
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Secure: OPEN
Status: NATIVE
Subject: TROPIC TRADE INTERNATIONAL
TAGS: BBAK, RP
To: STATE
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